

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, February 12, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas

## AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL  
FORT WORTH CITY CREDIT UNION  
FIRST FLOOR BOARD ROOM  
2309 MONTGOMERY STREET  
FORT WORTH, TEXAS 76107  
THURSDAY, FEBRUARY 18, 2016  
1:30 P.M.**

**I. Call to Order**

**II. Invocation**

**III. Special Presentations and Introductions**

**IV. Consideration of Minutes from the Meeting on December 17, 2015**

**V. Information Items from Staff**

1. Update on the Community Action Partners "CAP Works" Program
2. Report on the Volunteer Income Tax Assistance Program for 2016
3. Report on the Directions Home Program

**VI. Action Items**

1. Discuss and Approve the 2016 Community Action Partners Council Schedule of Meetings
2. Discuss and Recommend Acceptance of Emergency Solutions Grant Funding in the Amount of \$46,000

**VII. Report of the Assistant Director**

1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program

**VIII. Announcements by Council Members and Staff**

**IX. Future Agenda Items**

**X. Adjourn**

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